

Warren County Board of Supervisors

RESOLUTION NO. 585 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

AMENDING RESOLUTION NO. 514 OF 2011; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT APPLICATIONS FOR THE FORMER GASLIGHT VILLAGE PROPERTY

WHEREAS, Resolution No. 514 of 2011, among other things, authorized Elan Planning, Design & Architecture, PLLC to submit grant applications to the NYS Office of Parks Recreation and Historic Preservation under the Environmental Protection Act of 1993 Park Development and Planning Program and to the NYS Department of State under the Waterfront Revitalization Program, for the following programs:

1. New York State Department of State Environmental Protection Fund in an amount not to exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000) for the following grant elements:
 - A. Phase I Festival Space Build-Out; and
 - B. At Grade Crossings over West Brook

2. New York State Office of Parks, Recreation & Historic Preservation for Park Development Program in an amount not to exceed Two Hundred Eighty-Five Thousand Dollars (\$285,000) for the following grant elements:
 - A. Build-Out of Park Building; and
 - B. Landscaping

3. New York State Environmental Facilities Corporation Green Innovation Grant Program for the following grant elements:
 - A. Stabilized Turf Grass Pavers for an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000); and
 - B. Permeable Asphalt on north side of West Brook Road in an amount to be determined by the Warren County Department of Public Works;

and

WHEREAS, Resolution No. 514 of 2011 neglected to authorize the Chairman of the Board of Supervisors to execute the grant applications, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 514 of 2011 to authorize the Chairman of the Board of Supervisors to execute the grant applications as

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referenced in the preambles of this resolution, and, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any grant agreements and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, with exception of the above amendment, Resolution No. 514 of 2011 shall continue in full force and effect.